



JANET NAPOLITANO
GOVERNOR

STATE OF ARIZONA
ARIZONA DEPARTMENT OF VETERANS' SERVICES
3839 N. 3RD STREET, SUITE 200
PHOENIX, ARIZONA 85012
(602) 248-1550 FAX (602) 263-1806

RICHARD G. MAXON
DIRECTOR

NOTICE OF MEETING OF THE ARIZONA VETERANS' SERVICE ADVISORY COMMISSION

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Arizona Department of Veterans' Services Advisory Commission and to the general public that the Arizona Department of Veterans' Services (ADVS) will hold a meeting of the Advisory Commission. The meeting will be open to the public on Saturday, **January 12, 2008**, at 10 a.m., at the BPOE Elks Lodge, Sierra Vista, 1 Elks Lane, AZ 85635.

The agenda for the meeting is as follows:

- | | | |
|------|--------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------|
| I. | <u>Call to Order</u>
<u>Pledge of Allegiance</u>
<u>Introduction of Commissioners</u>
<u>Introduction and Welcome to Invited Guests</u> | Tom Dingwall, Chairperson |
| II. | <u>Review and Approval of Minutes of
December 13, 2007 Meeting</u> | Advisory Commissioners |
| III. | <u>Agency Announcements</u> | Tom Dingwall, Chairperson |
| IV. | <u>Strategic Plan Overview</u> | Larry McKim & Tom Heaney,
Region 3 Commissioners |
| V. | <u>Open Discussion / For the Good of the Order</u> | |
| VI. | <u>Adjournment:</u> Schedule Next Meeting Date | Tom Dingwall, Chairperson |

The Advisory Commission reserves the right to change the order of the agenda items and may vote to go into executive session, which will not be open to the public, for the purposes of discussion and consultation for legal advice with the attorney or attorneys of the public body or to discuss certain matters.

In accordance with Title II of the Americans with Disabilities Act (ADA), the Arizona State Governor's Office does not discriminate on the basis of disability in conducting its meetings/hearings. Individuals with disabilities who require accommodations for effective communication and participation in a meeting or hearing may contact Governor's Office at 602.542.2449 to make known their needs as soon as possible so that there will be sufficient time to provide the accommodation.

**Posted at the Arizona State Veteran Home and at the
Director's Office of the Arizona Department of Veterans' Services.**

A copy of the agenda background material provided to Commission members (with exception of material relating to possible executive sessions) is available for public inspection at the AZ Dept. of Veterans' Services, 3839 North 3rd Street, Suite 200, Phoenix, Arizona 85012. Telephone Number is (602) 255-3373.